

La Academia de Esperanza Charter School

Albuquerque, New Mexico
 Governing Council Committee Meeting Minutes

Mission of La Academia de Esperanza

LADE strives to open the hearts and minds of children to life's possibilities, while supporting their self-determination in the least restrictive environment. We focus on educating and meeting the individual needs of each of our students. La Academia de Esperanza provides quality academic and vocational learning for students, ages 11 to 18, in preparation for their roles as socially responsible individuals, within a community-based, ethnically and culturally-sensitive educational environment.

2016-2017 School Year GC Notice Posted on: 8/11/2016 at Alamosa Center, La Academia De Esperanza (North & South Campuses), and Desert Hills

Date: 4/25/2017 Time: 4:07 pm

Council Members Present: Bernie Loeffler, Kay Wade, Melissa McLaney, Laura Braun
 Council Members Absent: Richard Malcolm

Additional Participants: Richard Romero, Greta Roskom, Lee Farris, Jama Sullivan, Veronica Perez
 Director of Education: Steve Wood

TOPIC	DISCUSSION/STATEMENT	ACTION PLAN	TIME LOG	RESPONSIBLE PARTY
I INTRODUCTIONS				
A. Call to Order	A. 4:07 pm		4/25/2017	Meeting called to order by Bernie Loeffler
B. Adoption of the Agenda Action	B. Moved by Kay Wade and seconded that the agenda be adopted. The motion carried with four in favor and zero against.	Motion Approved Unanimously	4/25/2017	Governing Council Committee
C. Approval of Minutes Action	C. Moved by Melissa McLaney and seconded that the minutes be approved. The motion carried with four in favor and zero against.	Motion Approved Unanimously	4/25/2017	Governing Council Committee

II	BUSINESS MANAGER	<p>A. Financial Report</p> <p>B. BARS</p>	<p>A. Bank Reconciliation presented (see attached)</p> <p>B. BARS—see attached</p>	Presentation and Discussion	4/25/2017	Jama Sullivan
III	DIRECTOR OF EDUCATION REPORT	<p>A. Status Report</p>	<p>A. Staff at Desert Hills</p> <p>Lee believes there is a shortage of staff, however, Laura assured that on paper, there is enough staff. When a C Team is called, it usually involves an all-male staff due to the response need to restrain students having issues. Desert Hills has acute high school boys who are very destructive and aggressive. Desert Hills is working on improving how to handle situations without pulling all male staff.</p> <p>A suggestion is to hire a homebound teacher who provides instruction to students in their unit where they are being detained.</p>	Presentation and Discussion	4/25/2017	Steve Wood
	B. Governing Board Training		<p>B. Purchase of the Building</p> <p>LADE takes care of APS's problem kids. LADE is not a threat to APS. Therefore, LADE may be moved up to the top of the list of schools that APS is willing to help purchase their building. Two items on the list of criteria</p>	Presentation and Discussion	4/25/2017	Richard Romero and Greta Roskom

		to qualify for help are 1) financially ready, 2) longevity. LADE has both. The board would like a time commitment as to when the purchase will happen. Mr. Wood will send an official request to APS for a portable.			
IV	COUNCIL REPRESENTATION				
	A. Teacher	A. None			
	B. Student	B. None			
	C. Parent	C. None			
V	CITIZEN COMMENT				
	A. Parent Advisory Committee Report	A.			
VI	EXECUTIVE SESSION, pursuant to Open Meetings Act, Section 10-15-1(H) NMSA, 1978	None			
VII	CLOSING				
	A. Adjournment	A. 5:19 pm		4/25/2017	

Minute Taker Veronica Perez Date of Draft : March 29, 2017



Committee Chairperson Lude Date of Approval: 5-18-2017

Handouts: 4/25/2017 Governing Council Agenda, January Minutes, Bank Reconciliation for February 2017, Status Report